



DATE: 15/10/2020
REF: BDH/SEC/011/2020-21

To,
The Manager (Listing)
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,


Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 duly certified by Practicing Company Secretary for half year ended 30th September, 2020.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **BDH Industries Limited**,


Nikita Phatak
Company Secretary



Encl. – As above



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WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

Tel: 61551234, 28870834/1370 • Fax: 91-22-28868349 • Web: www.bdhind.com • Email: info@bdhind.com

CIN : L24100MH1990PLC059299



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I refers to the reports received from M/s. TSR Darashaw Consultants Private Limited vide email dated 5th October, 2020 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BDH Industries Limited** maintained by M/s. TSR Darshaw Consultants Private Limited pertaining to transfer of equity shares of the company for the period **from 1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, **M/s. BDH Industries Limited** and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 30th September, 2020.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the reports as made available by the Company and Registrar and Transfer Agent through digital mode.

This certificate is issued for the six months period ended 30th September, 2020 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

**PRASHANT
DEVENDRA
DIWAN**
Digitally signed by PRASHANT DEVENDRA
DIWAN
DN: cn=Prashant,
o=S.A. Saha & Co. Pvt. Ltd., ou=Prashant,
c=IN, email=prashant@prashant.com,
serialNumber=057223324507946541f
2d0f5ac7629490c08850e77454d4510d2
46762c, cn=PRASHANT DEVENDRA
DIWAN
Date: 2020.10.07 18:32:20 +05'30'

**CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY
FCS: 1403 COP: 1979**

PR: 530/2017
UDIN: F001403B000874088

Date: 07.10.2020
Place: Mumbai